

AGENDA
#07-11-12
Monday, October 10, 2011
SALARIES AND GRIEVANCES COMMITTEE
SECOND FLOOR CONFERENCE ROOM - CITY HALL

DATE: Monday, October 10, 2011

TIME: **5:00 pm**

PLACE: City Hall

Second Floor Conference Room

Members: Alderpersons, Chair Cory Roeseler; Vice Chairman Scott Versey;
Jean Kittelson, Jeremy Dekker, Kevin Sampson

Ex-officio Member: Tom Rice Director of Human Resources and Labor Relations

Excused:

Others in Attendance:

OPEN:

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approval of the September 26, 2011 Minutes.
4. Discussion and possible action regarding the Vacant Position Approval Form for the Department of Planning and Development and the job description for the Community/Development Specialist.
5. Discussion and possible action on the City of Sheboygan Employee Handbook.

Matters Referred

6. R.O. 214-11-12 Submitting the attached summary of the 2012 Budget Requests for the
Council Doc. 13-21 Enterprise Funds, the Internal Service Funds, and the Trust Funds. The
Comparison is to the 2011 revised budget.

7. R.O. 215-11-12 Submitting the attached summary of the 2012 Budget Requests for the
Council Doc. 13-22 General Fund, the Special Revenue Funds, the Debt Service Funds, and
the Capital Project Funds. The Comparison is to the 2011 revised budget.

Human Resources Director's Report

Closed Session:

A motion will be made to convene in closed session for the item(s) below under the exemption provided in Sec. 19.85 (1)(e) WI Statutes for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session and Sec. 19.95(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

8. Negotiations update

Open:

9. Set date and time of next Committee meeting.
10. Adjourn.

Persons with disabilities who need accommodations to attend the meeting should contact the Human Resources Department at the following address as soon as possible: City Hall, Room 204, 828 Center Avenue, Sheboygan, WI. PH: 920/459-3373.